

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY FEBRUARY 3, 1997 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Sheila M. Attai, Trustee
James McNiff, Trustee
Robert H. Pouch, Trustee
Stephen McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert Bauer, Supt. of Public Works
Richard A. Denike, Police Chief

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. Tony Matero from the Chamber of Commerce spoke in favor of the purchase of the Posca Gas Station for conversion to a parking facility. Terry Masterson also spoke in favor of the acquisition. Sheila Attai provided information of the zoning requirements for parking. Mayor Flood asked the Chamber of Commerce to consider a financial contribution to such a project. He also directed the Village staff to survey the available parking spaces on Main Street for the next 30 days and report back to the Board of Trustees. There were no further comments from those in attendance.

Trustee Pouch made a motion to adopt the minutes of the regular meeting of the Village Board held on January 23, 1997. Trustee McNiff seconded the motion and it was unanimously approved.

Mayor Flood announced that a public hearing would be held on March 3, 1997 to consider an amendment to the Village zoning code to exclude adult entertainment stores from uses permitted in the business district.

Mayor Flood opened the public hearing to consider the adoption of a local law banning tattooing and tattoo parlors in the Village of Irvington except as performed for medical purposes by a person licensed to practice medicine. Comments were received in opposition to the proposed local law from Annette Leyden and Mark Miggin. Comments of support were stated by Terry Masterson, Sue Willoughby, and Brenda Livingston. Trustee Pouch made motion to close the public hearing, seconded by Trustee Attai and unanimously approved.

Trustee McNiff made a motion to adopt the local law as proposed. The motion was seconded by Trustee Attai and unanimously approved.

Trustee Attai provided an update on the busy Building department, indicating that 1996 may have been one of the busiest years in a long time. She also discussed the Water department and the Beautification Committee's planned activities for Spring.

Trustee McNiff discussed special events that Teen Director Matt Arone has been successfully running over the past several weekends.

Trustee Pouch discussed a Police department staff meeting including a discussion about the needed repairs to Village Hall.

Village Administrator Steve McCabe requested a resolution in support of the Burnham Building project to be included in the latest funding applications due next week. Trustee McNiff made a motion to adopt such a resolution. The motion was seconded by Trustee Attai and unanimously approved. A copy of the resolution is attached hereto as a part of these minutes.

Mr. McCabe requested authorization for the Mayor to execute a renewal contract for prisoner transportation with Westchester County for 1997-98. Trustee Pouch made a motion granting such authorization. The motion was seconded by Trustee Attai and unanimously approved.

Clerk-Treasurer requested a motion to authorize the sale of the Senior Citizens' Bus to Hudson Valley Bus Company, Peekskill, NY for the amount of \$2,600. Trustee Pouch made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

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Trustee Attai made a motion to adjourn to executive session regarding litigation and a land acquisition matter. Trustee McNiff seconded the motion and it was unanimously approved.

Upon reconvening from executive session, Trustee Attai made a motion to authorize Mayor Flood or Administrator Steve McCabe to execute the Agreement of Co-ownership with Scenic Hudson Land Trust, Inc. (formerly referred to as "Lease-Purchase Agreement") and any closing documents relating to the acquisition of the property located at 29 Bridge Street currently owned by Downriver Associates. The motion was seconded by Trustee Pouch and unanimously approved.

Trustee Attai made a motion to authorize Mayor Flood or Administrator Steve McCabe to execute the Voluntary Cleanup Agreement with the NYS Department of Environmental Conservation with respect to the property located at 29 Bridge Street. The motion was seconded by Trustee Pouch and unanimously approved.

Trustee Attai made a motion to appropriate Village fund balance in the amount of \$244,000, such amount to be placed in escrow as defined by the aforementioned Agreement of Co-ownership. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Attai made a motion to appropriate Recreation subdivision funds in the amount of \$356,000, such amount to be placed in escrow as defined by the aforementioned Agreement of Co-ownership. Trustee Pouch seconded the motion and it was unanimously approved.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer